

PTO/SB/96 (09-04)

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STATEMENT UNDER	37 CFR 3.73(b)
	
Applicant/Patent Owner: Agere Systems Inc.	
Application No./Patent No.: 09/590,684 Filed/Issue D	ate: June 9, 2000
Entitled: HANDSET PROXIMITY MUTING	
Agere Systems Inc. , a Corporation (Name of Assignee) (Type of Assignee)	on ignee, e.g., corporation, partnership, university, government agency, etc.)
states that it is: 1. the assignee of the entire right, title, and interest; or	
an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is	%
in the patent application/patent identified above by virtue of either:	
A. An assignment from the inventor(s) of the patent application, in the United States Patent and Trademark Office at Reel thereof is attached.	patent identified above. The assignment was recorded, Frame, or for which a copy
OR B. A chain of title from the inventor(s), of the patent application/ below:	catent identified above, to the current assignee as shown
1. From: Inventor(s) To: Lu	cent Technologies Inc.
The document was recorded in the United States Pate Reel 010890 , Frame 0095 , or	
From: Lucent Technologies Inc. To: Ac The document was recorded in the United States Pate	pere Systems Guardian Corp.
Reel, Frame, c	
3. From: Agere Systems Guardian Corp. To: Ag	ere Systems Inc.
The document was recorded in the United States Pate Reel, Frame,	ent and Trademark Office at
Reel, Frame,	or for which a copy thereor is attached.
Additional documents in the chain of title are listed on a su	upplemental sheet.
Copies of assignments or other documents in the chain of title a [NOTE: A separate copy (i.e., a true copy of the original assign Division in accordance with 37 CFR Part 3, if the assignment MPEP 302.08]	ment document(s)) must be submitted to Assignment
The undersigned (wholse title is supplied below) is authorized to act	
WILL	April 20, 2005
Signature	Date
William H. Bollman Printed or Typed Name	202-261-1000 Telephone Number
Finited of Typed Name	i elephone ivanibel
Attorney of Record Title	·

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

GENERAL APPOINTMENT OF AGENT

And

POWER OF ATTORNEY

Lucent Technologies Inc., for itself and its subsidiaries, and as successor in interest to patents of AT&T Corp. and its subsidiaries, hereby appoints:

Gerard A. deBlasi
Fred M. Romano
Scott W. McLellan
Richard J. Botos
Marie MacNichol
Geraldine Monteleone
Scott Rittman
Anthony Grillo
David Smith
Robert P. Marley
John Veschi
Mark Kurisko
Les Birnbaum

as agents and attorneys to act on its and on Lucent Technologies Inc.'s behalf before any competent National and International Authorities in connection with any and all patents and patent applications filed by Lucent Technologies Inc., its wholly-owned subsidiaries or its predecessors, or issued or pending in the name of Lucent Technologies Inc., or any of its wholly-owned subsidiaries or predecessors, with the power to further appoint agents, and grant powers of attorney in connection therewith.

Lucent Technologies Inc.

By:

Daniel P. McCurdy

President - Intellectual Property Business

Date:

The First State

I, EARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AGERE SYSTEMS GUARDIAN CORP.", A DELAWARE CORPORATION,
WITH AND INTO "AGERE SYSTEMS INC." UNDER THE NAME OF "AGERE
SYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK
A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

BEST AVAILABLE COPY



3268412 B100M

020545223

Darriet Smith Windson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1959517

DATE: 08-29-02

10:08

STÂTE OF DELAMARE PSECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/29/2002 020345229 - 3268412

CERTIFICATE OF OWNERSHIP AND MERGER

OF

Agere Systems Guardian Com. (a Delawere corporation)

INTO

Agere Systems Inc. (a Dolaware corporation)

UNDER SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Agent Systems Inc., a corporation organized and existing under the laws of Delaware ("Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation is the owner of all of the outstanding shares of common stock of Agers Systems Guardian Corp., which is also a business corporation of the State of Delaware.

SECOND: On August 22, 2002 the Subsidiary Governance Committee of the Board of Directors of the Corporation adopted the following resolution to merge Agere Systems Guardian Corp. into the Corporation:

> RESOLVED that Agere Systems Guardian Corp., a Delaware corporation, shall be merged with and into Agera Systems Inc., a Delowere corporation, with Agere Systems Inc. being the surviving corporation, and Agere Systems inc. shall thereupon assume all of the obligations of Agere Systems Guardian Corp."

THIRD: That the merger authorized heraby shall become effective as of 9:00 e.m. Eastern Standard Time on August 31, 2002.

Company Street

Executed on August 22, 2002

AGERE SYSTEMS INC

APPENDIX B (continued) Transferred Patents

Case Name		cerred Patents		
	Filing Date	lesus Date	Patent No.	Serial No.
Cennon 103-92-50	6/9/2000			
Cannon 104-93-61	8/3/2000			09/590684
Cannon 105-84-52	7/25/2000		09/832214	
Cannon 12-18	3/20/1998		09/625178	
Cannon 13-17	4/8/1998		09/045182	
Cannon 14-19 Cannon 18-1-21-3	4/15/1998		09/058821 09/060373	
Cannon 18-23-7	4/2/1998		09/053658	
Cannon 19-7-24	5/12/1998		09/075945	
Cennon 21-26	7/21/1998		09/118996	
Саплол 22-3-27-9	8/13/1998 8/5/1998		09/133888	
Cannon 23	8/5/1998		09/129524	
Cannon 28-1-31	9/9/1998		09/129829	
Саллоп 29-32	8/13/1998	•	Q9/149441	
Cannon 3	10/2/1997		09/133314	
Cannon 30-33	10/13/1998		08/942789	
Cannon 31-2	9/15/1998		60/450407	09/170072
Cannon 32-4-34 Cannon 33-1-36	10/8/1698		09/153387	
Cannon 34-10	19/29/1998		•	09/168087
Cannon 35-36	10/30/1998			09/181569
Cannon 36-37-2	11/4/1998 11/12/1998			09/182222 08/185518
Cennon 37-1	12/28/1998		,	09/190128
<u>Gennon 38-1-2</u>	12/28/1998			09/220583
Cannon 39-2	12/28/1998			09/220586
Cannon 40-3	12/28/1998	•		09/220584
Cannon 41-38	2/12/1999			09/220585
Cannon 42-39 Cannon 43-40-3	2/5/1999			09/249932
Cannon 44-4-41-4	12/8/1998	•		09/245077
Cannon 45-5-42-6	4/27/1899			09/207332
Cannon 48-48	4/27/1999 2/16/1999			09/300025 09/300109
Cannon 49-47	2/19/1999 2/19/1999			09/252233
Cannon 50-48-6	5/19/1899			09/253065
Cannon 61-49-7	1/21/1999			09/314166
Cannon 54-53-10 Cannon 55-54	4/7/1999			09/234737
Cannon 56-7-11	2/16/1999			09/287644
Carnon 57-7-4-18-8	3/17/1999			09/250159
Cannon 58-55	9/24/1999			09/270521
Cannon 59-8-58	4/5/1999 4/5/1999			09/405910 09/285669
Cannon 60-10-57-12	4/19/2000			09/285670
Cannon 61-9-58	4/5/1999			08/553125
Cannon 62-10-14	4/18/1999	•		09/285671
Cannon 83-80-16 Cannon 84-18	5/5/1999			09/293850
Cennon 66-62	5/5/1999			09/305208
Cennon 68-10-64	8/4/1999	•		09/305208
Cannon 69-15	6/15/1999	•		09/325632
Cannon 70-21	10/22/1999 6/2/1 99 9			09/333045 09/422938
Cannon 7-10-2	12/1/1997			09/324482
Cannon 71-85	7/20/1999		08/980824	********
Cannon 72-65	10/7/1999			09/358259
Cannon 73-22	7/16/1999	•		09/414428
Canhon 74-23 Canhon 75-57	6/29/1999	•		09/354309
Cannon 78-88-24	6/25/1999			09/340667
Cannon 77-89	7/22/1999			09/338893
Cannon 78-70	7/20/1 009 7/21/1999			09/358414 09/358280
Cannon 79-71	9/7/1999			09/358694
	÷111000			09/391042

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EXECUTION COPY

PATENT ASSIGNMENT

by and between

LUCENT TECHNOLOGIES INC.

and

AGERE SYSTEMS GUARDIAN CORP.

Dated as of January 30, 2001

PATENT ASSIGNMENT

THIS PATENT ASSIGNMENT (this "Assignment"), effective as of January 30, 2001 (the "Effective Date"), is by and between Lucent Technologies Inc., a Delaware corporation, with offices at 600 Mountain Avenue, Murray Hill, New Jersey 07974, United States of America, ("ASSIGNOR") and Agere Systems Guardian Corp., a Delaware corporation, with offices at 555 Union Boulevard, Allentown, PA 18109, United States of America ("Agere Systems Guardian").

RECITALS

- A. WHEREAS, the Board of Directors of ASSIGNOR has determined that it is in the best interests of ASSIGNOR and its stockholders to separate ASSIGNOR's existing businesses into two independent businesses;
- B. WHEREAS, ASSIGNOR presently owns or controls certain patents, patent applications, and invention submissions listed in the attached Appendices A and B (hereinafter "TRANSFERRED PATENTS") and;
- C. WHEREAS, in furtherance of the foregoing separation, ASSIGNOR desires to transfer, assign, convey, deliver and vest all of its interests and rights in TRANSFERRED PATENTS for all countries, jurisdictions and political entities of the world, to and in Agere Systems Guardian;

NOW, THEREFORE, in consideration of the premises and for other good and valid consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, agree as follows:

ASSIGNOR, subject to existing rights and licenses of third parties, does hereby assign, convey, transfer and deliver, and agrees to assign, convey, transfer and deliver to Agere Systems Guardian, its successors, assigns and legal representatives or nominees, ASSIGNOR's entire right, title and interest, for all countries, jurisdictions and political entities of the world, along with the right to sue for past infringement, to all TRANSFERRED PATENTS listed on Appendices A and B, and corresponding counterpart foreign patents and patent applications, with respect to which, and to the extent to which, ASSIGNOR now has or hereafter acquires the right to so assign, convey, transfer and deliver. Agere Systems Guardian recognizes that ASSIGNOR holds only bare legal title to the TRANSFERRED PATENTS listed in Appendix A (which lists the United States Patents and patent applications previously exclusively licensed to Lucent Technologies Microelectronics Guardian Corp.).

ASSIGNOR and ASSIGNEE recognize that the patents listed in Appendices A and B may inadvertently include patents that are owned by various subsidiaries of ASSIGNOR, including Agere, Inc., Ortel Corporation, Optimay Corporation, Herrmann Technology, Inc., and Enable Semiconductor, Inc. Ownership of such patents shall not be affected by this Patent

Assignment, and ASSIGNEE agrees that any such patents shall be deemed deleted from Appendices A and B.

ASSIGNOR agrees that, upon request it will, at any time without charge to Agere Systems Guardian, but at Agere Systems Guardian's expense, furnish all necessary documentation relating to or supporting chain of title, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for vesting title to TRANSFERRED PATENTS in Agere Systems Guardian, its successors, assigns and legal representatives or nominees; including but not limited to any acts which may be necessary, desirable or convenient for claiming said rights and for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in Agere Systems Guardian and its respective successors, assigns and legal representatives or nominees.

EXECUTION CODY

IN WITNESS WHEREOF, the parties have caused this PATENT ASSIGNMENT to be executed by their duly authorized representatives as of the Effective Date.

LUCENT TECHNOLOGIES INC.

Ву:____

Daniel P. McCurdy

President, Intellectual Property Business

AGERE SYSTEMS GUARDIAN CORP.

Fred M. Romano

President

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<u>ACKNOWLEDGMENTS</u>

STATE OF NEW JERSEY) COUNTY OF SOMERSET)

2001, Daniel P. McCurdy personally came before me and this person acknowledged under oath, to my satisfaction that: I CERTIFY that on a) this person signed, sealed and delivered the attached Patent Assignment as President -Intellectual Property Business of Lucent Technologies Inc.; and b.) this Patent Assignment was signed and made by Lucent Technologies Inc. as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary Public

tamora anne hann**a** Notary Public of New Jersey My Commission Expiresistered in Hunterdon County

Oliverial Seall My Commission Expires March 25, 2002

[Notarial Scal]

STATE OF FLORIDA)

COUNTY OF ORANGE)

, 2001, Fred M. Romano Tarlans I CERTIFY that on personally came before me and this person acknowledged under oath, to my satisfaction that: a.) this person signed, sealed and delivered the anached Patent Assignment as

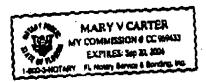
Vice President of Agere Systems Guardian Corp.; and

b.) this Patent Assignment was signed and made by Agere Systems Guardian Corp. as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary Public

My Commission Expires:

(Notariel Seal)



AGREEMENT REGARDING **POWERS OF ATTORNEY**

by and between

LUCENT TECHNOLOGIES INC.

AGERE SYSTEMS INC.

Dated as of February 1, 2001

BEST AVAILABLE COPY

ID:MANELLI DENISON

AGREEMENT REGARDING POWERS OF ATTORNEY

This Agreement is effective as of February 1, 2001 between LUCENT TECHNOLOGIES INC., a Delaware corporation ("LUCENT"), having an office at 600 Mountain Avenue, Murray Hill, New Jersey 07974, United States of America, for itself and on behalf of its Subsidiaries (each and all herein after "LUCENT") and AGERE SYSTEMS INC., a Delaware corporation, with offices at 555 Union Boulevard, Allentown, PA 18109, United States of America ("AGERE").

WHEREAS, the Board of Directors of LUCENT has determined that it is in the best interests of LUCENT and its stockholders to separate LUCENT's existing businesses into two independent businesses; and

WHEREAS, as part of the foregoing, LUCENT has assigned certain United States and corresponding foreign patents and patent applications to AGERE, which patents and applications were filed in the name of LUCENT and various of its subsidiaries and predecessors, including AT&T Corp., a New York corporation and various of its subsidiaries; and

WHEREAS, in order to effect its rights under such patents and to prosecute such patent applications, including recording such assignments, AGERR representatives need Power of Attorney from LUCENT and predecessors of LUCENT.

THEREFORE, LUCENT agrees to provide AGERE employees and employees of AGERE affiliated companies with Powers of Attorney in the form attached to act for LUCENT, any of its wholly-owned subsidiaries, and any of such predecessors with respect to such issued patents and pending patent applications in the names of LUCENT, such subsidiaries or any of such predecessors.

AGERE agrees to use such Powers of Attorney only with respect to those certain patents and patent applications which were assigned to AGERE by LUCENT.

By: AGERE SYSTEMS INC.

By: Academic Property Business

Date: 130/01

AGERE SYSTEMS INC.

By: Academic Property Business

Vice President - Law

Date: 1/30/01